

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Robert L. Maresca et al..
Patent No. : 6,940,248
Issue Date : September 6, 2005
Serial No. : 10/623,818
Filed : July 21, 2003
Title : MOTION CONTROLLING

Art Unit : 2837
Examiner : Bentsu Ro

Hon. Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

STATEMENT OF ASSIGNEE BOSE CORPORATION AGREEING
TO THE CHANGE OF INVENTORSHIP

Bose Corporation, owner of the entire right, title and interest in the above-referenced patent, as evidenced by the attached Assignment, hereby agrees to the change of inventorship in the patent from Robert L. Maresca and Thomas Aho as co-inventors to -- Robert L. Maresca, Thomas Aho and James A. Parison--.


Respectfully submitted,

BOSE CORPORATION

Date: _____

April 28, 2004

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Mark E. Sullivan
Secretary and General Counsel

CERTIFICATE OF MAILING OR TRANSMISSION

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage for first class mail in an envelope addressed to the above address, or being facsimile transmitted to the USPTO, on the date indicated below.

Date of Transmission

Signature

Charles Hieken
Typed or Printed Name of Person Signing Certificate

ASSIGNMENT

For valuable consideration, we, ROBERT L. MARESCA of Hopkinton, MA; THOMAS AHO of Hudson, MA; and JAMES A. PARISON of New Ipswich, NH, hereby assign to Bose Corporation, a corporation of Delaware having a place of business at:

The Mountain
Framingham, Massachusetts 01701-9168
United States of America; and

its successors and assigns (collectively hereinafter called "the Assignee"), the entire right, title and interest throughout the world in the inventions and improvements which are subject of United States Letters Patent No. 6,940,248, entitled MOTION CONTROLLING, issued September 6, 2005, this assignment including said patent, any and all United States and foreign patents, utility models, and design registrations granted for any of said inventions or improvements, and the right to claim priority based on the filing date of the application for said patent under the International Convention for the Protection of Industrial Property, the Patent Cooperation Treaty, the European Patent Convention, and all other treaties of like purposes; and we authorize the Assignee to apply in all countries in our name or in its own name for patents, utility models, design registrations and like rights of exclusion, and for inventors' certificates for said inventions and improvements; and we agree for us and our respective heirs, legal representatives and assigns, without further compensation, to perform such lawful acts and to sign such further applications, assignments, Preliminary Statements and other lawful documents as the Assignee may reasonably request to effectuate fully this assignment.


DATE: April 28, 2006

Robert L. Maresca
ROBERT L. MARESCA

State of Massachusetts
County of Middlesex

On this 28th day of April, 2006, before me, the undersigned notary public, personally appeared ROBERT MARESCA, proved to me through satisfactory evidence of identity, which was known personally, to be the person whose name was signed on the preceding or attached document in my presence, and who swore or affirmed to me that the contents of the document are truthful and accurate to the best of his knowledge and belief.

Janet Mary Clark
(official signature and seal of notary)

 JANET MARY CLARK
Notary Public
Commonwealth of Massachusetts
My Commission Expires
August 18, 2011

My commission expires August 18, 2011.

DATE: 4/28/2006

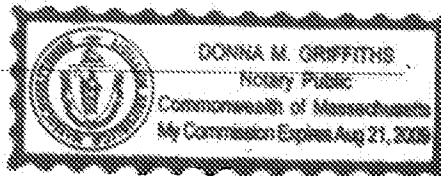
Thomas Aho
THOMAS AHO

State of Massachusetts
County of Middlesex

On this 28 day of April, 2006, before me, the undersigned notary public, personally appeared THOMAS AHO, proved to me through satisfactory evidence of identity, which was personally known, to be the person whose name was signed on the preceding or attached document in my presence, and who swore or affirmed to me that the contents of the document are truthful and accurate to the best of his knowledge and belief.

Donna M. Griffiths
(official signature and seal of notary)

My commission expires _____

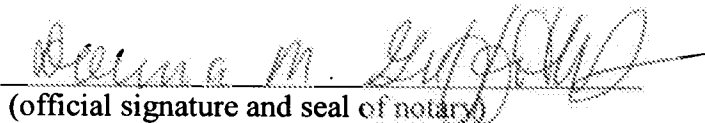


DATE: 5/1/06

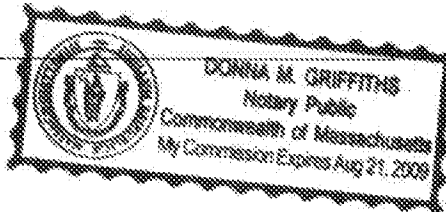

JAMES A. PARISON

State of Massachusetts
County of Middlesex

On this 1st day of May, 2006, before me, the undersigned notary public, personally appeared JAMES A. PARISON, proved to me through satisfactory evidence of identity, which was personally known, to be the person whose name was signed on the preceding or attached document in my presence, and who swore or affirmed to me that the contents of the document are truthful and accurate to the best of his knowledge and belief.


(official signature and seal of notary)

My commission expires _____



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STATEMENT OF ROBERT L. MARESCA

I, Robert L. Maresca, a named inventor in the above-identified patent declare as follows:

1. The above-referenced patent erroneously failed to name James A. Parison as a joint inventor in the above-referenced patent.
2. I have no disagreement in regard to the requested change naming James A. Parison as a joint inventor.
3. The error was made without deceptive intent.
4. I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment or both, under Section 1001, Title 18 of the United

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Page : 2 of 2

Attorney's Docket No.: 02103-310002/-
AABOSQ89CIP

States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: April 28, 2006

Robert L. Maresca
ROBERT L. MARESCA

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DECLARATION OF THOMAS AHO

I, Thomas Aho, a named inventor in the above-identified patent declare as follows:

1. The above-referenced patent erroneously failed to name James A. Parison as a joint inventor in the above-referenced patent.
2. I have no disagreement in regard to the requested change naming James A. Parison as a joint inventor.
3. The error was made without deceptive intent.
4. I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United

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Date: _____

4/28/2006

Thomas Aho
THOMAS AHO

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DECLARATION OF JAMES A. PARISON

I, James A. Parison, a co-inventor of the invention of the above-referenced patent, declare as follows:

1. The application erroneously failed to name me as a joint inventor in the above-referenced patent.
2. The error was made without deceptive intent.
3. I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 5/1/04


JAMES A. PARISON

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